

Date: 10/09/2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

BSE Code: 537707

**Subject: Intimation under Regulation 30 and Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of 31st Annual General Meeting has been published in Financial Express Newspaper in English & Jansata Newspaper in Hindi on 10th September, 2024. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the following

FOR, ETT LIMITED

NITIN
ASHOKKUM
AR KHANNA

Digitally signed by
NITIN ASHOKKUMAR
KHANNA
Date: 2024.09.10
17:55:51 +05'30'

NITIN ASHOKKUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597

Place: DELHI

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN: L22122DL1993PLC123728

